



**BURLINGTON CITY COUNCIL MEETING**  
**September 4, 2007**  
**7:30 PM**

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**CALL TO ORDER:** Mayor Stephen M. Ross

**INVOCATION:** Councilmember Don Starling

**RECOGNITION:** Former Board of Adjustment Members - Margaret Stephens and Mary Watson

**APPROVAL OF MINUTES:**  
August 21, 2007 - City Council Meeting

**CONSENT AGENDA:**

Item 1:

- A) To approve section eight of the Elon Fire-Rescue agreement for a recalculation of compensation based on property value each year. The figure for the 2007-08 contract year is \$18,611.71.
- B) To set a date of public hearing for September 18, 2007, to accept citizens' comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Program for program year 2006-2007.
- C) To authorize investment accounts at Randolph Bank, BB&T and MidCarolina Bank and to authorize the City Clerk to attest the resolution.
- D) To temporarily close Main Street from Fifth Street to Sixth Street on September 14, 2007, from 10:00 a.m. to 10:45 a.m. for PIP Printing ribbon cutting ceremony.
- E) To adopt a resolution designating the Assistant Chief of Operations and the Assistant Chief of Support of the Burlington Police Department to make recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC permit applications.

- F) To approve a final plat of the Habitat for Humanity of Alamance County, NC, Subdivision. The property is located on the east side of Rauhut Street, south side of Key Street and north side of Dudley Street as shown on plans by Alley, Williams, Carmen and King, Inc., dated July 17, 2007, and containing five lots.
- G) To approve a final plat of the Kirkpatrick Associates Subdivision. The property is located on the southwest corner of University Drive and Huffman Mill Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated August 10, 2007, and containing three lots.
- H) To approve a final plat for the sanitary sewer dedication/abandonment and right-of-way dedication for The Shoppes at Waterford Subdivision. The property is located on the southwest corner of South Church Street and University Drive as shown on plans by The John R. McAdams Company, Inc., dated August 10, 2007, and containing two lots.
- I) To approve a final plat of the Murphy Oil USA Subdivision. The property is located on the southeast corner of North Mebane Street and South Graham-Hopedale Road as shown on plans by Young Hobbs and Associates dated July 2, 2007, and containing two lots.
- J) Budget Amendment 2008-09 - Donation from Red Robin Restaurant for Fire Department - Smoke Alarms

BA2008-09

Increase Revenues:

010-33303-5340 Contributions - Fire	\$3,213
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Increase Expenditures:

010-53534-3300 Departmental Supplies	\$3,213
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K) Budget Amendment 2008-10 - Amend Medicare Park D Outreach  
Grant Project - Senior Center

MEDICARE PART D SENIOR OUTREACH GRANT PROJECT ORDINANCE

BA2008-10

(Originally set up by BA2006-05 & amended previously  
By BA2007-08)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON,  
NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the  
General Statutes of North Carolina, the following Project  
Ordinance is hereby adopted.

Sec. 1. The project authorized is the Medicare Part D Senior  
Outreach Grant Project to assist in the education of  
Senior Care enrollees in the City of Burlington, North  
Carolina.

Sec. 2. The officials of the City of Burlington are hereby  
directed to proceed with this project within the terms  
stated in the Grant contract.

Sec. 3. The following revenues are anticipated to be available  
to the City to complete the project:

528-33100-0000 State Grant - DHHS (#RHLTH 5449080405)	\$20,000
528-33101-0000 State Grant - DOI (2007)	3,100
528-33101-0000 State Grant - DOI (2008)	<u>5,000</u>
	\$28,100

Sec. 4. The following amounts are appropriated for the  
project:

528-50000-1100 Telephone	\$ 650
528-50000-1411 Travel	700
528-50000-1404 Training Supplies	650
528-50000-3300 Departmental Supplies	3,100
528-50000-4500 Contracted Services	18,000
528-51000-0400 Personnel Svcs/PT	1,404
528-51000-0500 FICA	108
528-51000-1400 Travel	80
528-51000-2600 Advertising	492
528-51000-3300 Departmental Supplies	<u>2,916</u>
	28,100

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage

L) Budget Amendment 2008-11 - Police - Amend Gang Investigator Grant Project Ordinance

BA2008-11

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$47,962
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Increase Expenditures:

013-52520-2100	Building/Equipment Rentals	\$11,000
013-52520-3300	Departmental Supplies	4,000
013-52520-7300	Capital - Other Improvements	8,765
013-52520-9100	Operating Transfers Out	24,197

AMEND GANG INVESTIGATOR GRANT PROJECT ORDINANCE

(GOVERNORS' CRIME COMMISSION)

BA2008-11 (originally established with  
BA2007-01)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted.

Sec. 1. The project authorized is the Gang Investigator Grant Project Ordinance to assist in the determination of, education against, and prevention of gang activity in the City of Burlington, North Carolina;

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the terms stated in the Grant contract.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

524-33100-0000 State Grant-Reimbursement	\$79,872
524-33100-0001 State Grant-Reimbursement	72,582
524-38390-0000 Transfers from Other Funds	57,228
524-38390-0000 Transfers from Other Funds	24,197

Sec. 4. The following amounts are appropriated for the project:

524-40000-0200 Personnel Services	\$73,540
524-40001-0200 Personnel Services	67,205
524-40000-0500 FICA	5,627
524-40001-0500 FICA	5,142
524-40000-0600 Group Insurance	11,850
524-40001-0600 Group Insurance	11,850
524-40000-0700 Retirement	3,677
524-40001-0700 Retirement	3,361
524-40000-0800 401-K	3,677
524-40001-0800 401-K	3,361
524-50000-1400 Travel	2,298
524-50001-1400 Travel	2,260
524-50000-3300 Departmental Supplies	2,576
524-50001-3300 Departmental Supplies	1,600
524-60000-7400 Equipment	33,855
524-60001-7400 Equipment	2,000

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage

AMEND WEED & SEED GRANT PROJECT ORDINANCE - BA2008-11  
(originally established with BA2005-38)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON,  
NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the  
General Statutes of North Carolina, the following Project  
Ordinance is hereby adopted.

Sec. 1. The project authorized is the Weed & Seed Initiative  
for 2004 from the Department of Justice by the City of  
Burlington, North Carolina.

Sec. 2. The officials of the City of Burlington are hereby  
directed to proceed with this project within the terms  
of the Weed & Seed Grant.

Sec. 3. The following revenues are anticipated to be available  
to the City to complete the project:

519-33100-0000 State Grant - Reimbursement	\$175,000
519-33100-0001 State Grant - Reimbursement	200,000

Sec. 4. The following amounts are appropriated for the  
project:

519-40000-0300 Personnel Services - O/	\$ 47,424
519-40001-0300 Personnel Services - O/	57,408
519-40000-0400 Personnel Services - P/T	22,464
519-40001-0400 Personnel Services - P/T	32,269
519-40000-0500 FICA	5,347
519-40001-0500 FICA	6,861
519-50000-1400 Travel/Training	4,800
519-50001-1400 Travel/Training	7,395
519-50000-1900 Professional Services	1,000
519-50001-1900 Professional Services	1,000
519-50000-3300 Departmental Supplies	4,973
519-50001-3300 Departmental Supplies	29,293
519-50001-4500 Contracted Services /Ins.	65,774
519-60000-7400 Equipment	1,500
Total Weed Expenditures	<u>\$287,508</u>

519-40000-0400 Personnel Services - P/T	\$ 9,661
516-50000-0500 FICA	740
516-50000-3300 Departmental Supplies	30,234
519-50000-4500 Contracted Services/Ins.	33,857
519-60000-7400 Equipment	<u>13,000</u>
Total Seed Expenditures	<u>\$ 87,492</u>
Total Weed & Seed Grant	<u>\$375,000</u>

Sec. 5. The Finance Director shall report on the financial Status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage

(M) Budget Amendment 2008-12 - Fire Station #4 Generation

BA2008-12

Increase Revenues:

010-39398-0000 Appropriated Fund Balance	\$5,100
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Increase Expenditures:

010-53536-7400 Departmental Supplies	\$5,100
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UNFINISHED BUSINESS:

2. A public hearing has been continued to consider approval of the Joe Davidson Park annexation.

(Continued from August 21, 2007, City Council Meeting)

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STAFF REPORT:

3. Chief of Police Mike Williams will give a report on gang awareness in Burlington.

PUBLIC COMMENT PERIOD: